



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting  
Thursday, Feb 5th, 2026  
4:00pm

**Meeting Location:**

PVSD  
600 Temple Ave  
Camarillo, CA 93010  
Room 24

**Remote Meeting Access:**

Topic: Feb Board Meeting

Time: Feb 5, 2026 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://peak-prep-org.zoom.us/j/81237812403?pwd=OdMD40DDHTaSvOiATe40Hsh7EIm7cm.1>

Meeting ID: 812 3781 2403

Passcode: 015778

One tap mobile

+16699006833,,81237812403#,,,,\*015778# US (San Jose)

+16694449171,,81237812403#,,,,\*015778# US

Join instructions

[https://peak-prep-org.zoom.us/meetings/81237812403/invitations?signature=Beav1B8-hNnGL6wpIhBN7BNdI1E0mu\\_E6QKIvCmlIT0](https://peak-prep-org.zoom.us/meetings/81237812403/invitations?signature=Beav1B8-hNnGL6wpIhBN7BNdI1E0mu_E6QKIvCmlIT0)

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in an open session will be made available for the public at [www.peak-prep.org](http://www.peak-prep.org) or 600 Temple Ave, Camarillo, CA 93010

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contact Superintendent, Dr. Shalen Bishop at [Shalen.Bishop@peak-prep.org](mailto:Shalen.Bishop@peak-prep.org)

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact the Head of School's Office: Dr. Shalen Bishop at [Shalen.Bishop@peak-prep.org](mailto:Shalen.Bishop@peak-prep.org).

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

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**I. PRELIMINARY MATTERS**

***A. Call to Order:***

Meeting was called to order by Board Director at: \_\_\_\_\_ 4:00pm \_\_\_\_\_

***B. Roll Call***

Board Member	Present	Absent
Patty Lerner		x
Bob Rust	x	
Chris Johnston	x	

***C.. Motion to adopt the agenda was moved by*** \_ \_ \_

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**II. PUBLIC COMMENT**

The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction through written comments submitted before the meeting or live at the meeting. No presentation shall be more than two (2) minutes. Individuals desiring to address the Board are requested to email Dr. Bishop ([Shalen.Bishop@peak-prep.org](mailto:Shalen.Bishop@peak-prep.org)) prior to the start of the meeting, or otherwise by lining up at the designated spot for public comment designated by the Board at the time public comment is opened. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

Public comments may also be presented live through our Zoom link to the meeting:

<https://peak-prep-zoom.zoom.us/j/81237812403?pwd=OdMD40DDHTaSvOiATe40Hsh7EIm7cm.1>

(Same as Zoom link above, For Phone access see agenda information above)

Members of the public wishing to comment via Zoom shall use the “raise hand” function and will be called on to present.

### **III. Information, Discussion, and Action items**

**A) Approval of Consent Agenda.** *Agenda items presented in this section compose the Consent Agenda and are routine of nature. Unless an item is moved to the Action section at the request of a board member, they will be approved by the board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.*

**1. Approval of Financial Statement.** *The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the Nov 1<sup>st</sup>-Dec 31<sup>st</sup>, 2025 Financial Statements.*

**2. Approval of Board Report of Commercial Checks**  
*The Chief Business Official recommends that the Board of Directors approve the commercial payments as listed on Nov 1<sup>st</sup>-Dec 31<sup>st</sup>, 2025 Board Report of Checks.*

**3. Approval of Board Report of Purchase Orders**  
*The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on Nov 1<sup>st</sup>-Dec 31<sup>st</sup>, 2025, Board Reports.*

**4. Approve Minutes from 12/11/2025 Board Meeting(s).**

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**B) Executive Director Report (No Action, just reporting out different aspects of the school program)**

- a. Highlights
- b. Programs/Academic Resources updates, if any.
- c. Upcoming Compliance Dates

**C) The Board shall review, discuss, and consider approval of the policy on Referral Protocols for Addressing Student Behavioral Concerns (SB 513).** Education Code §49428.2 requires all LEAs (including charter schools) serving students in grades 7-12 to adopt a student behavioral health referral policy. The policy must be adopted at a regularly scheduled meeting of the governing board and developed in consultation with school and community stakeholders and school-linked behavioral health professionals.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**D) The Board shall review, discuss, and consider approving the Employee Benefit of 403B resolution package effective Jan 1<sup>st</sup> 2026.** We are looking at ways to enhance our employee benefits package and Peak recommends offering an optional 403b/457b retirement plan with a 6% contribution match. This resolution has been reviewed and approved by legal.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**E) The Board shall review the Local Control & Accountability Plan (LCAP) Mid-Year Review and Learning Recovery Needs Assessment.** The mid-year update serves as a checkpoint within the annual cycle. It allows LEAs to monitor and analyze the implementation of strategies and interventions in real-time, making timely adjustments, if needed. The report shall include both 1) all available midyear outcome data related to the metrics and, 2) all available expenditures and implementation data on all action identified in the current year's LCAP. This also includes the Learning Recover Grant Funds based off of the Needs Assessment.

***Presentation only.***

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						
Bob Rust						
Chris Johnston						

**F) The Board shall review, discuss, and consider approving the annual School Safety Plan** Per state compliance, The Board annually reviews and approves the

comprehensive school safety plan before March 1<sup>st</sup>

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						
Bob Rust						
Chris Johnston						

**G) The Board shall review, discuss and consider approving Track A and Track B 2026-2027 School Calendars.** These are the proposed school year calendars for the 2026-2027 school year. We will begin with Track A, July 6<sup>th</sup>, 2026. Both calendars are on one document.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**H) The Board shall review, discuss, and consider approving the 2026-2027 Classified Holiday Calendar.** This holiday calendar is for our 11 & 12-month classified employees.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

**I) The Board shall review, discuss, and consider approving the new Leave policy.** This policy explains how the School complies with the federal Family and Medical Leave Act (“FMLA”) and the California Family Rights Act (“CFRA”), both of which require the School to permit each eligible employee to take up to twelve (12) workweeks (or twenty-six (26) workweeks where indicated) of FMLA/CFRA leave in any twelve (12) month period for the purposes enumerated below.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	X			
Chris Johnston	x		x			

***J) The Board shall review, discuss, and approve the Winter Con Application.***

Per the California Department of Education, the consolidated application is a data collection system to applying for categorical program funding and to report on the use of those funds.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

***IV. Board Members Remarks and Announcements***

***This meeting is an example of why we need more Peak Preps.***

***VI. ADJOURNMENT***

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner						x
Bob Rust		x	x			
Chris Johnston	x		x			

Adjourned at \_\_\_4:36,\_\_\_